

**IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
CHARLOTTESVILLE DIVISION**

**CRIMINAL MINUTES – INITIAL APPEARANCE AND GUILTY PLEA HEARING  
FOR CRIMINAL INFORMATION**

Case No.: 6:24CR00016

Date: June 3, 2024

**Defendant:**

(1) ENVIGO RMS, LLC

(2) ENVIGO GLOBAL SERVICES, INC.

*(Corporate Representative Present: Andrea Castetter)***Counsel:****Christopher M. Denig (Retained)****Daniel T. Grant (Retained)****Daniel Suleiman (Retained)**

TIME IN COURT: IA: 11:01 – 11:10 (9 mins.); GP: 11:10 – 11:53 (43 mins.); TOTAL TIME: 52 mins.

PRESENT: JUDGE: Norman K. Moon  
Deputy Clerk: Carmen Amos  
Court Reporter: Lisa Blair  
U. S. Attorney: AUSA Randy Ramseyer, Trial Attorney Banu Rangarajan, AUSA Corey Hall, AUSA Carrie Macon, SAUSA Michelle Welch, Trial Attorney Sarah Brown  
USPO: Jasmine Davis, covering for Robert Hagy  
Case Agent: None Present

**PROCEEDINGS:**

- ☒ ORAL ORDER granting motions to appear pro hac vice.
- ☒ Waiver of Indictment filed as to Defendant #2, Envigo Global Services, Inc. (Only required for felony charges)
- ☒ Information filed.
- ☒ Plea Agreement filed with court.
- ☒ Initial Appearance. Defendant(s) advised of charges, rights and nature of proceedings.
- ☒ Defendant #1, Envigo RMS, LLC arraigned as to Count 1.
- ☒ Defendant #2, Envigo Global Services, Inc. arraigned as to Count 2.
- ☒ Defendants' Corporate Representative, Andrea Castetter, placed under oath. Court questions her regarding her physical and mental condition, and advises her of her rights, and the nature and possible consequences of plea.
- ☒ Court accepts plea of guilty.
- ☒ Guilty plea forms executed and filed.
- ☒ Government relies on statements set forth in the Information to support plea and rests. No Statement of Facts filed with court.
- ☒ Court finds Defendant #1, Envigo RMS, LLC guilty as charged in Count 1.
- ☒ Court finds Defendant #2, Envigo Global Services, Inc. guilty as charged in Count 2.

**DEFENDANT PLEADS:****(list counts)**

DEF. #	GUILTY	NOT GUILTY	NOLO	REMARKS
<b>#1</b> Envigo RMS, LLC	Count One (1) of the Information			Misdemeanor
<b>#2</b> Envigo Global Services, Inc.	Count Two (2) of the Information			Felony

- ☒ Court orders Presentence Report.
- ☒ Sentencing hearing scheduled for October 7, 2024 at 12:30 p.m. in Charlottesville before Judge Moon.